

Mead Public Library Board
Thursday, April 19, 2012
10:15 AM – Public Conference Room (Second Floor)

Individual Library Trustees may attend the Human Resources Committee meeting below. It is possible that the resultant attendance may constitute a meeting of the Library Board pursuant to *State ex rel. Badke v. Greendale Village Board*, 173 Wis.2d 553, 494 N.W.2d 408 (1993).

Mead Public Library Board
Human Resources Committee
Thursday, April 19, 2012
10:15 AM – Public Conference Room (Second Floor)

1. Call to Order - Marilyn Montemayor, Chair
2. Determination of Quorum
3. Approve Human Resources Committee minutes of March 22, 2012 (attached)
4. Review and possible action on recommended revisions to the Bylaws and Policy Statements of the Mead Public Library Board regarding terminology used for employment categories and Retiree Health Insurance Credits (Proposed revisions attached with primary revisions appearing on pages 21, 32.)
5. Confirm report to the Library Board at its meeting of April 26
6. Next meeting:
7. Adjourn

To request a sign language interpreter for this meeting call 920-459-3414 via the Wisconsin Relay Service (800-947-3529) at least 5 weekdays in advance of the meeting and ask for Pat Mueller (ext. 3411) or Sharon Winkle (ext. 3414). Persons with disabilities who need other accommodations to attend the meeting should contact Pat Mueller (459-3400 ext. 3411) or Sharon Winkle (459-3400 ext. 3414) at least 3 weekdays in advance.